

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Behavioral Health	(2) MEETING DATE 5/5/2015	(3) CONTACT/PHONE Darci Hafley, 805-788-2156	
(4) SUBJECT Request to appoint Martin Bragg and retroactively appoint Marshall Hamilton to the Behavioral Health Board. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors appoint Martin Bragg to fill the vacancy left by David O'Dell and retroactively appoint Marshall Hamilton to fill the vacancy left by Lorna Hewitt to the Behavioral Health Board. Their terms will expire June 30, 2017.			
(6) FUNDING SOURCE(S)	(7) CURRENT YEAR FINANCIAL IMPACT \$550.00	(8) ANNUAL FINANCIAL IMPACT \$550.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Leslie Brown			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director
Anne Robin, Behavioral Health Administrator

DATE: 5/5/2015

SUBJECT: Request to appoint Martin Bragg and retroactively appoint Marshall Hamilton to the Behavioral Health Board. All Districts.

RECOMMENDATION

It is recommended that the Board of Supervisors appoint Martin Bragg to fill the vacancy left by David O'Dell and retroactively appoint Marshall Hamilton to fill the vacancy left by Lorna Hewitt to the Behavioral Health Board. Their terms will expire June 30, 2017.

DISCUSSION

The Behavioral Health Board exists to act in an advisory capacity to the Board of Supervisors and the County's Behavioral Health Department. It provides advice regarding the implementation of program services and evaluation within the community regarding the effectiveness of those programs. It also plays a role in educating and encouraging the public with regards to the nature of mental health and alcohol and other drug problems, and encourages community support throughout the county for development and implementation of effective behavioral health programs.

The term of each member is for three years, ending June 30 of the appropriate year, and members have the option to request renewal of their term on the year of expiration. The Board contains 15-20 members representative of the various geographic regions of the county, various professional sectors, and/or are consumers or family members of consumers. The Behavioral Health Board recommends that the following two candidates be appointed

- Martin Bragg: replacing David O'Dell for a term ending June 30, 2017
- Marshall Hamilton: replacing Lorna Hewitt for a term ending June 30, 2017

Martin Bragg was recommended by the Behavioral Health Board for appointment on January 21, 2015. Marshall Hamilton was recommended by the Behavioral Health Board on March 19, 2014. Due to key County staff changes, including the retirement and extended vacancy of the Behavioral Health Board Secretary, Mr. Hamilton's appointment was not previously brought to the attention of the Board of Supervisors. Mr. Hamilton has been acting as a voting member of the Behavioral Health Board and the Behavioral Health Board requests that he be retroactively appointed beginning July 1, 2014 with a term ending June 30, 2017.

These two appointments will bring the membership of the Behavioral Health Board to 17, which fulfills the requirements of current statutes and Board bylaws.

OTHER AGENCY INVOLVEMENT/IMPACT

The Behavioral Health Board has made this recommendation. County Counsel has been consulted and verified that a retroactive appointment is acceptable. The County Clerk-Recorder has reviewed the request and confirmed that the term of office is accurate and that all posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are minimal costs associated with the Behavioral Health Board. Community members donate two hours of their time per month to offer advice, consent, and advocacy on behavioral health issues. Meetings are held once a month for two hours in available classroom space. Estimated cost of staff time and supplies is \$550 per month.

RESULTS

The appointment will enable the Behavioral Health Board to continue its role of advice, consent, and advocacy. The Behavioral Health Board members represent various constituencies in the community and provide input to the Behavioral Health Department administration regarding strategic direction and policy.

The Behavioral Health Board helps the Behavioral Health Department of the County Health Agency achieve its mission of promoting safe, healthy, responsible and informed choices concerning mental health and alcohol and other drug use through programs responsive to community needs. That mission contributes to the desired community wide result of a "Healthy Community."

ATTACHMENTS

1. Martin Bragg Application
2. Marshall Hamilton Application